UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DOREEN BENSON,

Plaintiff,

CIVIL ACTION NO. 04 cv 07323 (DLC)

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LEHMAN BROTHERS, INC.,

Defendant.

STIPULATION FOR SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE that the firm, Pashman Stein, P.C., and its attorney Samuel J. Samaro, Esq. request to be substituted as counsel of record in this action for Lewis D. Thompson, Esq., who hereby requests to withdraw as counsel.

Respectfully submitted,

Samuel J. Samaro (SS9328)

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